

**AGENDA FOR THE MEETING OF THE
BOARD OF SELECTMEN
12 MARCH 2008 - 6:00 PM
COURT ROOM, TOWN & COUNTY BUILDING
16 BROAD STREET
NANTUCKET, MASSACHUSETTS**

I. ANNOUNCEMENTS

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES, WARRANTS AND PENDING CONTRACTS

1. Approval of Payroll Warrant for Week Ending 9 March 2008.
2. Approval of Treasury Warrant and Pending Contracts for 12 March 2008.

IV. CITIZEN/DEPARTMENTAL REQUESTS

1. Nantucket District Boy Scouts of America: Request for Waiver of Building Permit Fees for Camp Richard Improvements.
2. Great Harbor Yacht Club: Request for Waiver from Street Opening Regulations.
3. Great Harbor Yacht Club: Request for Acceptance of Gift of Washington Street Sidewalk.

V. TOWN ADMINISTRATOR'S REPORT

1. Review of Proposed De-watering Regulations.

VI. SELECTMEN'S GOALS & INITIATIVES

1. Presentation by Sustainable Nantucket: International Council for Local Environmental Initiatives (ICLEI) - Climate Protection Campaign.

VII. SELECTMEN'S REPORTS/COMMENT

1. Establishment of Downtown Revitalization Committee.
2. Establishment of Road Surfacing Policy Work Group.
3. Establishment of Teen Center Work Group.
4. Finalize 2008 Annual Town Meeting Warrant Article Comments.

VIII. ADJOURNMENT